

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: CARONIA & ASSOCIATES, INC.

Current Principal Place of Business:

9650 SE SANDPINE LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9650 SE SANDPINE LANE
HOBE SOUND, FL 33455

New Mailing Address:

740 SPRINGDALE DRIVE
SUITE 106
EXTON, PA 19425

FEI Number: 33-1088932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H ESQ.
120 BUTLER STREET
SUITE A
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARONIA, CHARLES A
Address: 9650 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: CARONIA, CHARLES A
Address: 740 SPRINGDALE DRIVE- SUITE 106
City-St-Zip: EXTON, PA 19341

Title: SEC
Name: CARONIA, MICHAEL
Address: 740 SPRINGDALE DRIVE- SUITE 106
City-St-Zip: EXTON, PA 19341

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CARONIA

SEC

03/22/2012

Electronic Signature of Signing Officer or Director

Date